

UNITED STATES DISTRICT COURT
For the DISTRICT OF MASSACHUSETTS

25 JUN -3 A 11:36

DR. THOMAS J. WYLY,

Plaintiff,

v.

THE INTERNATIONAL FOUNDATION
FOR EDUCATION AND SELF-HELP, and
THE LEON H. SULLIVAN FOUNDATION,

Defendants.

Civil Action No. 04-11151EFH

STIPULATION OF DISMISSAL

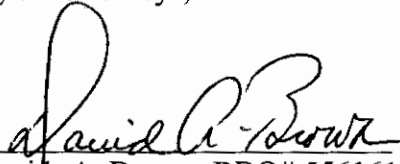
The undersigned, by their counsel, pursuant to Fed.R.Civ.Proc. 41(a)(1) hereby stipulate and agree that the above captioned matter is hereby dismissed with prejudice. Each party shall bear its own costs and attorneys fees. All rights of appeal are waived.

DR. THOMAS J. WYLY

THE INTERNATIONAL FOUNDATION
FOR EDUCATION AND SELF-HELP

By his attorneys,

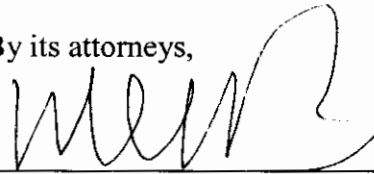
By its attorneys,


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Boston, Massachusetts 02114
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THE LEON H. SULLIVAN
FOUNDATION,

By its attorneys,

A handwritten signature in black ink, appearing to read 'Michael L. Rosen', written over a horizontal line.

Michael L. Rosen (BBO #559954)
FOLEY HOAG LLP
155 Seaport Boulevard
Boston, MA 02210
(617) 832-1000

SO ORDERED:

The Honorable Edward F. Harrington

Dated: June , 2005